



June 30, 2022

Cyprus Stock Exchange
Nicosia

ANNOUNCEMENT

Subject: Decisions of the Annual General Meeting of the shareholders of Ellinas Finance Public Company Ltd

At the Annual General Meeting of the shareholders of Ellinas Finance Public Company Limited (the «Company») held on June 30, 2022 at 4pm, the Directors' Report and the Annual Financial Report of the Company for the fiscal year 2021 was presented. Also at the General Assembly:

1. Messrs Demetris Petrides and John Pitsillos resigned from their positions as members of the Board of Directors of the Company in accordance with the Articles of Association of the Company and subsequently, the General Assembly re-elected them as members of the Board of Directors of the Company.
2. Decided to pay to the shareholders of the Company dividend of 2 cents per share of a nominal value of €0.45 (4.4% on the nominal value of the share), for the year 2021. Until Friday, July 15, 2022 (last cum date), the shares of the Company are traded with a right to participate in the dividend distribution and from Monday, July 18, 2022 (ex-dividend date), without the right to a dividend. Therefore, the beneficiaries of the dividend will be those investors who on July 19th, 2022 (the "Archive Date") will be registered in the Company's register or those investors that will hold securities (recipients) from an over-the-counter sales transfer which will be completed (meaning it will be registered in the SAT system) until the Archive Date. The dividend will be paid to the beneficiaries in Euros and the checks will be posted by August 9th, 2022.
3. It was decided that the remuneration of each non-executive Director for the year 2022 remains the same to 2021, and therefore the annual fee is €2,000 (2021: €2,000) and additionally will receive €100 per meeting attended as a fee for 2022 (2021: €100).
4. Decided the approval of the Remuneration Policy concerning the members of the BOD and management, prepared pursuant to the relevant provision as regards the encouragement of long-term shareholder engagement law 111(I)/2021.

5. Decided to reappoint Baker Tilly Klitou and Partners Ltd as auditors of the Company and authorized the Board of Directors to set their remuneration for the year 2022.

Sincerely,

Constantinos Servos
Compliance Officer

Cc: Cyprus Securities and Exchange Commission